

Regulatory Story

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Mandarin Oriental International Ltd - MDO Director/PDMR Shareholding
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Mandarin Oriental International Ltd
19 March 2018

MANDARIN ORIENTAL INTERNATIONAL LIMITED**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)****1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Richard Daniel Baker

2 Reason for the notification

- a) Position/Status: Group Relationship Officer
b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Mandarin Oriental International Limited
b) LEI: 213800KQ1UMKZ1JXJR80

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

- a) Description of the financial instrument: Ordinary shares of US\$0.05 each
Identification code: BMG578481068
- b) Nature of the transaction: Ordinary shares received upon vesting of share awards
- c) Price(s) and Volume(s):
- | | Price(s) | Volume(s) |
|--|----------|-----------|
| | US\$2.35 | 135,000 |
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 19th March 2018
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)**1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Kieren John Barry

2 Reason for the notification

- a) Position/Status: Group Counsel
b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Mandarin Oriental International Limited
- b) LEI: 213800KQ1UMKZ1JXJR80

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

- a) Description of the financial instrument: Ordinary shares of US\$0.05 each
Identification code: BMG578481068
- b) Nature of the transaction: Ordinary shares received upon vesting of share awards
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$2.35	135,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 19th March 2018
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)**1 Details of the person discharging managerial responsibilities / person closely associated**

- a) Name: Paul James Clark

2 Reason for the notification

- a) Position/Status: Group Director of Human Resources
- b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Mandarin Oriental International Limited
- b) LEI: 213800KQ1UMKZ1JXJR80

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

- a) Description of the financial instrument: Ordinary shares of US\$0.05 each
Identification code: BMG578481068
- b) Nature of the transaction: Ordinary shares received upon vesting of share awards
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$2.35	135,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 19th March 2018
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)**1 Details of the person discharging managerial responsibilities / person closely associated**

- a) Name: Charles Stuart Dickie

2 Reason for the notification

- a) Position/Status: Chief Financial Officer
- b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Mandarin Oriental International Limited
- b) LEI: 213800KQ1UMKZ1JXJR80

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

- a) Description of the financial instrument: Ordinary shares of US\$0.05 each
Identification code: BMG578481068
- b) Nature of the transaction: Ordinary shares received upon vesting of share awards
- c) Price(s) and Volume(s):

Price(s)	Price(s)	Volume(s)
	US\$2.35	235,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 19th March 2018
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (5)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Jan Diederich Goessing

2 Reason for the notification

- a) Position/Status: Executive Vice President, Operations Director - The Americas
- b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Mandarin Oriental International Limited
- b) LEI: 213800KQ1UMKZ1JXJR80

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

- a) Description of the financial instrument: Ordinary shares of US\$0.05 each
Identification code: BMG578481068
- b) Nature of the transaction:
 - (i) Sale of ordinary shares
 - (ii) Ordinary shares received upon vesting of share awards
 - (iii) Sale of ordinary shares
- c) Price(s) and Volume(s):

Price(s)	Price(s)	Volume(s)
(i)	US\$2.27	20,000
(ii)	US\$2.35	135,000
(iii)	US\$2.3501	135,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction:
 - (i) 14th March 2018
 - (ii) 19th March 2018
 - (iii) 19th March 2018
- f)
 - (i) Singapore Exchange (XSES)

Place of the transaction: (ii) Outside a trading venue
(iii) Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (6)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Michael Hamilton Hobson

2 Reason for the notification

a) Position/Status: Chief Marketing Officer
b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Mandarin Oriental International Limited
b) LEI: 213800KQ1UMKZ1JXJR80

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial instrument: Ordinary shares of US\$0.05 each
Identification code: BMG578481068

b) Nature of the transaction: Ordinary shares received upon vesting of share awards

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$2.35	135,000

d) Aggregated price:
Aggregated volume: N/A - Single transaction

e) Date of the transaction: 19th March 2018

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (7)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Christoph Joseph Wilhelm Mares

2 Reason for the notification

a) Position/Status: Chief Operating Officer
b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Mandarin Oriental International Limited
b) LEI: 213800KQ1UMKZ1JXJR80

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial instrument: Ordinary shares of US\$0.05 each
Identification code: BMG578481068

b) Nature of the transaction: Ordinary shares received upon vesting of share awards

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$2.35	135,000

- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 19th March 2018
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (8)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Vincent Francois Jean Marot

2 Reason for the notification

- a) Position/Status: Group Director of Technical Services
- b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Mandarin Oriental International Limited
- b) LEI: 213800KQ1UMKZ1JXJR80

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

- a) Description of the financial instrument: Ordinary shares of US\$0.05 each
Identification code: BMG578481068
- b) Nature of the transaction: Ordinary shares received upon vesting of share awards
- c) Price(s) and Volume(s):
- | Price(s) | Volume(s) |
|----------|-----------|
| US\$2.35 | 65,000 |
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 19th March 2018
- f) Place of the transaction: Outside a trading venue

Neil M McNamara, Jardine Matheson Limited
For and on behalf of Mandarin Oriental International Limited

19th March 2018

www.mandarinoriental.com

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Director/PDMR Shareholding - RNS